

BINGHAM

Jean L. Kiddoo
Brett P. Ferenchak
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July 16, 2014

Via Overnight Delivery

Kim Christiansen, Executive Director
Kansas State Corporation Commission
1500 S.W. Arrowhead Road
Topeka, KS 66604



JUL 17 2014

by
State Corporation Commission
of Kansas

Re: Crown Castle NG Central LLC - Request for Name Change

Dear Ms. Christiansen:

Crown Castle NG Central LLC (formerly known as Crown Castle NG West Inc. and NextG Networks of Illinois, Inc. d/b/a NextG Networks West) (the "Company") hereby notifies the Commission that the Company's current name is "Crown Castle NG Central LLC" as a result of (1) a name change from "NextG Networks of Illinois, Inc. d/b/a NextG Networks West" to "Crown Castle NG West Inc." and (2) its subsequent conversion from a Delaware corporation to a Delaware limited liability company.¹ The conversion of the Company to a limited liability company was merely a change in its corporate form accomplished through the filing of Certificate of Conversion in Delaware and did not entail any merger or other transactions that extinguish the existence of the Company. The Company, therefore, requests that the records of the Commission, including the Company's Certificate,² be updated to reflect its current name, "Crown Castle NG Central LLC." Attached hereto are the Company's conversion documents and authorization to transact business in Kansas. The Company will file a replacement tariff reflecting its current name upon request.

Beijing
Boston
Frankfurt
Hartford
Hong Kong
London
Los Angeles
New York
Orange County
San Francisco
Santa Monica
Silicon Valley
Tokyo
Washington

Bingham McCutchen LLP
2020 K Street NW
Washington, DC
20006-1806

T +1.202.373.6000
F +1.202.373.6001
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¹ The conversion of the Company to a limited liability company was merely a change in its corporate form accomplished through the filing of Certificate of Conversion in Delaware and did not entail any merger or other transactions that extinguish the existence of the Company.

² The Company is authorized to provide interexchange telecommunications services pursuant to a certificate granted in Docket No. 10-NXTC-769-COC.

Kim Christiansen, Executive Director
July 16, 2014
Page 2

An original and six (6) copies of this letter are enclosed for filing. Please date-stamp the enclosed extra copy of this letter and return it in the envelope provided. Should you have any questions regarding this filing, please do not hesitate to contact the undersigned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brett P. Ferenczak". The signature is fluid and cursive, with the first name "Brett" being more prominent.

Jean L. Kiddoo
Brett P. Ferenczak

Counsel for the Company

COMMONWEALTH OF PENNSYLVANIA

§
§
§

COUNTY OF WASHINGTON

VERIFICATION

I, Monica Gambino, state that I am the Vice President - Legal of Crown Castle NG Central LLC (the "Company"); that I am authorized to make this Verification on behalf of the Company; that the foregoing filing was prepared under my direction and supervision; and that the contents are true and correct to the best of my knowledge, information, and belief.

Monica Gambino

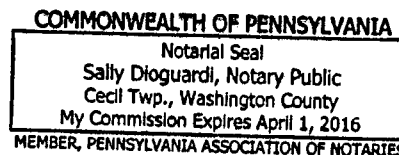
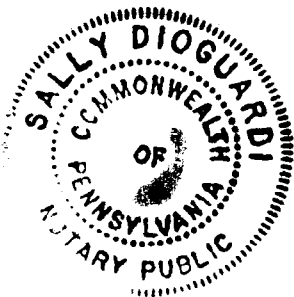
Monica Gambino
Vice President - Legal
Crown Castle NG Central LLC

Sworn and subscribed before me this 7th day of July, 2014.

Sally Dioguardi

Notary Public

My commission expires April 1, 2016



ATTACHMENT

Conversion Documents and Authority to Transact Business

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CROWN CASTLE NG CENTRAL INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CROWN CASTLE NG CENTRAL INC." TO "CROWN CASTLE NG CENTRAL LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2013, AT 2:53 O'CLOCK P.M.

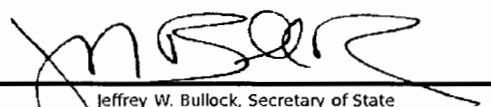
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3576829 8100V

131459171

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1021795

DATE: 12-30-13

**Certificate of Conversion
of
Crown Castle NG Central Inc.
to
Crown Castle NG Central LLC**

Pursuant to Section 18-214 of the Limited Liability Company Act

Crown Castle NG Central Inc., a Delaware corporation ("Company"), does hereby certify that:

1. **Name of Corporation to be Converted.** The name of the Company immediately prior to conversion is Crown Castle NG Central Inc., and the name under which the Company was originally formed was NextG Networks of Illinois, Inc.

2. **Original Date and Jurisdiction of Incorporation.** The original certificate of incorporation of the Company was filed on October 4, 2002 with the Secretary of State of the State of Delaware.

3. **Name of Limited Liability Company.** The name of the limited liability company into which the Company will be converted is Crown Castle NG Central LLC.

4. **Approval of Conversion.** This conversion has been approved by the board of directors and sole stockholder of the Company.

5. **Effective Time.** The conversion of the Company to a limited liability company shall be effective at 11:59 p.m. on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of December 19, 2013.

Crown Castle NG Central Inc.

By: 

E. Blake Hawk
Executive Vice President

19 Dec 2013

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "CROWN CASTLE NG CENTRAL LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2013, AT 2:53 O'CLOCK P.M.

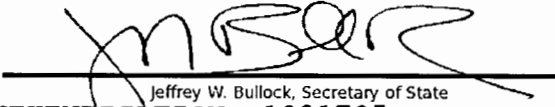
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3576829 8100V

131459171

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1021795

DATE: 12-30-13

Certificate of Formation

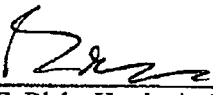
of

Crown Castle NG Central LLC

This Certificate of Formation of Crown Castle NG Central LLC ("LLC"), dated as of December 19, 2013, has been duly executed and is being filed by E. Blake Hawk, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.)

1. The name of the limited liability company is Crown Castle NG Central LLC.
2. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle.
3. The name and address of the registered agent for service of process of the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware.
4. This Certificate of Formation shall be effective at 11:59 p.m. on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Crown Castle NG Central LLC as of the date first written above.



E. Blake Hawk, Authorized Person
19 Dec 2013

KRIS W. KOBACH
Secretary of State



Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

February 20, 2014

LINDA MCBRIDE
THE CORPORATION COMPANY, INC.

RE: CROWN CASTLE NG CENTRAL LLC

ID. # 4793923 (USE IN ALL CORRESPONDENCE WITH OUR OFFICE)

Enclosed is certified copy of the foreign limited liability company application for registration in the state of Kansas. Your foreign limited liability company's business entity identification number is at the top of this page. This business entity identification number should be used in all correspondence with our office.

Every foreign limited liability company must file an annual report with our office and pay a filing fee. The annual report and fee are due together on the 15th day of the fourth month following the tax closing month. (For example, if the tax closing month is December, the due date is April 15 of the following year). The annual report may be filed as early as January 1. An annual report is not required if the company has not been incorporated for six months prior to its first tax year end. If the company operates on a tax year end other than the calendar year, you must notify our office in writing prior to December 31.


The annual report may be filed electronically at www.sos.ks.gov or you may obtain a paper form from the Web site.

PLEASE NOTE: For information regarding taxes, contact the Kansas Department of Revenue at (785) 368-8222 or www.ksrevenue.org.

jc

4793923

FL 51-10	KANSAS SECRETARY OF STATE
	Foreign Limited Liability Company Application
CONTACT: Kansas Office of the Secretary of State	
Memorial Hall, 1st Floor 120 S.W. 10th Avenue Topeka, KS 66612-1594	(785) 296-4564 ksos@sos.ks.gov www.sos.ks.gov

2543 01 051 010 \$165.00	FILED BY KS SOS 02-20-2014 01:56:20 PM FILE#: 4793923
 03722157	

i INSTRUCTIONS: All information must be completed or this document will not be accepted for filing.
Please read instructions sheet before completing.

1. Name of the limited liability company: <i>Name of company must match the name on record with the home state</i>	CROWN CASTLE NG CENTRAL LLC		
2. State/Country of organization:	Delaware		
3. Date of organization in home state:	10/04/2002 Month Day Year		
4. Began doing business in Kansas:	<input checked="" type="checkbox"/> Upon qualification <input type="checkbox"/> _____ Month Day Year		
5. Name of the resident agent and address of the registered office in Kansas: <i>Address must be a street address. A P.O. box is unacceptable</i>	The Corporation Company, Inc. 112 SW 7th Street Suite 3C Name Street Address Topeka Kansas 66603 City State Zip		
6. Mailing address: <i>This address will be used to send official mail from the Secretary of State's office</i>	1220 Augusta Dr, Suite 600, Attention Name Address Houston, TX - 77057-2261 City State Zip Country		
7. Tax closing month:	December		
8. Full nature and character of the business to be conducted in Kansas:	Wireless Infrastructure		

(6)

9. If management vests with members, please provide the name and address of each member. If management vests with managers, please provide the name and address of each manager:
Do not leave blank

If additional space is needed
please provide an attachment

1) W. Benjamin Moreland

Name

1220 Augusta Drive Suite 600

Houston

TX

77057

USA

Mailing address

City

State

Zip

Country

2) E. Blake Hawk

Name

1220 Augusta Drive Suite 600

Houston

TX

77057

USA

Mailing address

City

State

Zip

Country

3) Jay A. Brown

Name

1220 Augusta Drive Suite 600

Houston

TX

77057

USA

Mailing address

City

State

Zip

Country

4)

Name

Mailing address

City

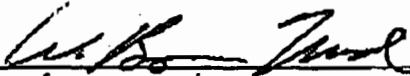
State

Zip

Country

10. The limited liability company hereby consents, without power of revocation, that actions may be commenced against it in the proper court of any county in the state of Kansas where there is proper venue by service of process on the Secretary of State of the State of Kansas; and the limited liability company stipulates and agrees that such service shall be taken and held in all courts to be valid and binding as if due service had been made upon the members of the foreign limited liability company.

11. I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct and that the company is in good standing in its home state, and I have remitted the required fee.



Signature of manager or member

01/16/2014

Date (month, day, year)

W. Benjamin Moreland,
Mgr.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN CASTLE NG CENTRAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3576829 8300

140058794

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1066800

I hereby certify this is a true and correct copy of the original on file.
Certified on this date: Feb 20, 2014
KRIS W. KOBACH
Secretary of State